

CITY OF HUNTINGTON BEACH HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, June 19, 2013, 6:00 P.M.

City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

- I. Call to Order/Roll Call – Bryant, Haynes, Minnie, Santiago, Schey, Wentworth, (Members Absent Excused: Alvarez, Essner)
Staff Liaison: Ricky Ramos; PC Liaison: Edward Pinchiff
- II. Welcome and Introduction – Chair Haynes opened the meeting, explained that term of former member Watkins has expired and new member Duane Wentworth will officially join next month.
- III. Approval of Minutes – Minutes approved as corrected. Haynes (1) Minnie (2)
- IV. Public Comments – None
- V. Oral Communication and Presentation – Schey reported on attendance at DRB meetings since last HRB meeting – no DRB actions with significance to historic infrastructure or locations.
- VI. Administrative – Elections: Alvarez and Schey nominated as Chair; Essner nominated as secretary; elections tabled until July meeting.
- VII. Current Issues-
 1. Draft Historic Context and Survey Report – Schey, Haynes attended May 20 Council Study Session representing HRB subcommittee, process discussed; Ramos stated that Galvin has been asked for additional information for increased scope and cost, information available next meeting.
 2. Wintersburg Japanese Church – Haynes reported that next Planning meeting with this topic agendized will be August 13.
 3. Main Street Library and Triangle Park Sign and Plaque – Haynes reported that CC has unanimously approved wording for Triangle Park Sign and Plaque, will bring copy of wording to next meeting.
 4. Oral History Project – Schey asked HRB about possibility of using HRB/City stationery to correspondent with potential interviewees, etc., HRB deemed this acceptable and Haynes will email to Schey; Schey also intends to obtain seek City Attorney’s approval of release forms.
 5. Walking Tour Filming and Brochure Reprint – Haynes reported that Alvarez had learned that there is no reprint planned before end of summer; Haynes, Alvarez and Bryant researching other printing options.
 6. Standard Demo Review Form – Discussion Tabled
 7. Standing Committees – Schey has retained material on this topic previously prepared by Watkins; will provide copies to Haynes by next meeting;
 8. Board Goals – Haynes reported over 700 hits on HRB Facebook page with more than 200 “likes”
 9. Surf City Nights – Wentworth and Minnie reported large turnout, great reception to materials at HRB booth, sold 11 books, Wentworth met gentleman with pictures to donate
- VIII. Materials Distributed – Ramos distributed General Plan Historic and Cultural Resources Element (HCRE) to Subcommittee members Haynes, Schey and Santiago including copies of existing HCRE, Legislative draft of same with tracked changes and a clean draft of the HCRE update. Subcommittee will meet to discuss; HRB comments to be provided to Ramos by July 22, 2013.
- IX. Items to be Agendized – HCRE update and Standard Market Plaque
- X. Next Meeting/Adjournment – July 17, 2013